Maryland Heritage Areas Authority

Agenda for April 13, 2017 Meeting

10:00 a.m.

Dorchester Center for the Arts 321 High Street Cambridge, MD 21613

NOTE: Lunch will be provided for members, and a tour of the Harriet Tubman Underground Railroad National Historical Park Visitor Center will be offered after the meeting.

10:00 a.m. Call to Order

Marty Baker
 Vice-Chair, Maryland Heritage Areas Authority

Introductions / Chair Announcements

Approval of Minutes for January 12, 2017

Management Report

- 1. Maryland Heritage Areas Authority Financing Fund report (J. Ruffner)
- 2. Update on proposed amendment to the boundaries of Southern Maryland Heritage Area within Calvert County. (L. Walker, SMHA Executive Director)
- 3. MHAA Recruitment Update (J. Ruffner)
- 4. Update on FY 2018 Grant Round (J. Ruffner)
- 5. Direct Performance Metrics Report for 2016

Economic Impact Study

Maryland Coalition of Heritage Areas (MCoHA) Report

• A. Fenstermaker and L. Shatto (Co-Chairs, MCoHA)

Action Items

- Proposed amendment to the boundaries of the Maryland Milestones (Anacostia Trails)
 Heritage Area (J. Ruffner and A. Marcavitch, ATHA Executive Director)
- 2. Proposed amendment to the boundaries of the Lower Eastern Shore Heritage Area, including Allen. (J. Ruffner and L. Ludwig, LESHA Executive Director)
- 3. Proposed amendment to the boundaries of the Heart of the Civil War Heritage Area in Washington County. (J. Ruffner and L. Shatto, HCWHA Executive Director)
- 4. Emergency Grant Request County Council of Howard County (Department of Public Works) Main Street Ellicott City Stream Wall Replacement (J. Ruffner)

MHAA Member Announcements

<u>Heritage Area Directors Announcements</u>

New Business

<u>Adjourn</u>

Following the meeting, lunch will be provided at the Dorchester Center for the Arts.

At 1:30 p.m., members will depart the Dorchester Center for the Arts and travel in their own vehicles to the Harriet Tubman Underground Railroad National Historical Park Visitor Center (directions below). There we will have a formal presentation and tour at 2:00 p.m., as well as time for you to explore on your own. The visit should wrap up by 4:00 p.m.

<u>Directions from the Dorchester Center for the Arts to the Harriet Tubman Underground</u> Railroad National Historical Park Visitor Center

Head north on High Street (toward the Choptank River). Turn right on Spring Street. At the second light, turn left onto Market Street (going over the small drawbridge). Continue on Maryland Avenue for several blocks. Turn right on Route 50. Go about 1.4 miles. Turn right on Route 16 (Church Creek Road). Go 7.3 miles. Turn left onto MD-335 South (Golden Hill Road). Continue for 4.5 miles. Tubman Visitor Center is on your right.

4068 Golden Hill Rd Church Creek, MD 21622 410-221-2290